

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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OLIVIA RUX, et al.,

Petitioners,

-against-

ABN AMRO BANK, N.V., et al.,

Respondents.

JPMORGAN CHASE BANK, N.A.,

Third-Party Petitioner,

-against-

THE REPUBLIC OF SUDAN, et al.,

Third-Party Respondents.

THE BANK OF NEW YORK MELLON,

Third-Party Petitioner,

-against-

THE REPUBLIC OF SUDAN, et al.,

Third-Party Respondents.

DEUTSCHE BANK A.G. et al.,

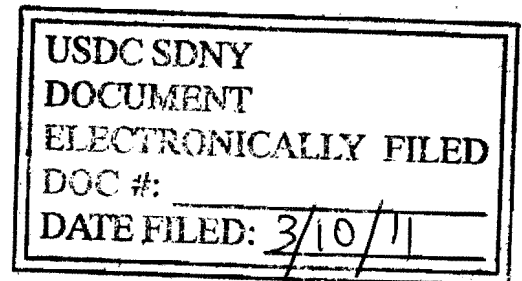
Third-Party Petitioners,

-against-

AL HADHA EXCHANGE, et al.,

Third-Party Respondents.

Case No. 08 Civ. 6588 (AKH)



JUDGMENT AND ORDER
DIRECTING RETURN OF
ACCOUNTS HELD IN COURT
REGISTRY

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WHEREAS on April 21, 2008, Petitioners Olivia Rux, et al., filed a Petition to Compel Respondents to Pay Money to Judgment Creditors from Judgment Debtor's Bank Accounts and Assets (the "Petition") against Respondents ABN-AMRO Bank, American Express Bank Ltd., The Bank of New York Mellon (sued herein as "Bank of New York" and sometimes referred to in the Exhibits hereto as "BNY Mellon"), Bank of China, Citibank N.A., Deutsche Bank A.G., HSBC Bank USA, N.A., and JPMorgan Chase Bank, N.A. (sometimes referred to in the Exhibits hereto as "JPM Chase");

WHEREAS Deutsche Bank Trust Company Americas ("DBTCA"), Bank of America, N.A., and the Federal Reserve Bank of New York were subsequently joined as Respondents to this proceeding;

WHEREAS the Petition sought the turnover to Petitioners of certain blocked assets that were held in accounts at the Respondent banks (collectively, "Respondent Banks"), in order to satisfy a judgment obtained by the Petitioners against the Republic of Sudan (the "Judgment");

WHEREAS the assets at issue consisted of certain blocked wires and blocked deposit accounts that were transferred to the Registry of the Court (collectively, the "Registry Accounts") by the Respondent Banks pursuant to this Court's Order Regulating Proceedings dated July 29, 2008, as amended by subsequent orders;

WHEREAS on April 14, 2009, the Court entered a Judgment and Order that directed the turnover of funds from certain of the Registry Accounts to Petitioners in

satisfaction of the Judgment and discharged the Respondent Banks from any and all liability for such funds (the "Turnover Judgment");

WHEREAS on April 14, 2009, the Court entered a Judgment and Order Awarding Attorneys Fees and Costs (the "Fee Judgment") which called for the payment of \$115,000 from the Registry Accounts to the Respondent Banks for fees and costs incurred in this proceeding, including fees and costs incurred in filing interpleader petitions and otherwise giving notice of this proceeding to potential third party claimants to the Registry Accounts;

WHEREAS the Turnover Judgment provided that all funds remaining in the Registry Accounts following the payments made pursuant to the Turnover Judgment and Fee Judgment would be returned to the Respondent Banks;

WHEREAS the United States of America ("United States" or "Government") subsequently intervened in this action and appealed the Fee Judgment to the United States Court of Appeals for the Second Circuit;

WHEREAS the Respondent Banks, while maintaining that the Court's Fee Award was in all respects just and proper, determined that the costs of the appeal would exceed the fees awarded to them and consequently entered into a settlement agreement with the United States (the "Settlement Agreement") under which they waived their right to enforce the Fee Judgment in exchange for the Government's agreement to dismiss the appeal with prejudice;

WHEREAS the Respondent Banks and the United States subsequently filed a stipulation in the United States Court of Appeals for the Second Circuit dismissing the appeal with prejudice pursuant to the Settlement Agreement;

WHEREAS, in light of the Respondent Banks' decision to waive their right to enforce the Fee Award and the dismissal of the appeal, there is no longer any reason to delay the return of the funds remaining in the Registry Accounts to the Respondent Banks;

WHEREAS, the Registry Accounts earned \$72,857.66 in interest prior to the payment of the Turnover Award on May 20, 2009 (the "May 2009 Interest Amount") which must be allocated among the Registry Accounts in accordance with Exhibit A;

WHEREAS, the funds remaining in the Registry Accounts have continued to earn interest following the payment of the Turnover Award which must be allocated among the Registry Accounts in Accordance with Exhibit B;

WHEREAS authorization from the Department of the Treasury's Office of Foreign Assets Control ("OFAC") is required for the transfer of the funds remaining in the Registry Accounts because such funds are blocked pursuant to Presidential authority and 31 C.F.R. § 538.201; and

WHEREAS OFAC has informed all relevant parties, including the Court and Respondent Banks, that it will issue all licenses necessary and appropriate to authorize the return of the remaining funds to the Respondent Banks upon Court order directing the disposition of the funds by the Registry of the Court;

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:

1. Within thirty-five days after the issuance by OFAC of an appropriate licenses or licenses authorizing the transfer of the funds remaining in the Registry Accounts, the Clerk shall issue checks to the Respondent Banks in the following

amounts, which represent the total amount of principal remaining in the Registry Accounts associated with a given Respondent Bank following the Turnover Award plus a pro rata share of the May 2009 Interest Amount (as shown in Exhibit C):

- a. to ABN-Amro Bank N.V., a check in the amount of \$151,296.16;
- b. to American Express Bank, Ltd., a check in the amount of \$461,715.16;
- c. to Bank of America, a check in the amount of \$276,897.41;
- d. to Bank of China, a check in the amount of \$568,109.50;
- e. to The Bank of New York Mellon, a check in the amount of \$1,681,567.54;
- f. to Citibank, N.A., a check in the amount of \$941,895.94;
- g. to Deutsche Bank Trust Company Americas, a check in the amount of \$2,661,078.91;
- h. to HSBC Bank USA, N.A., a check in the amount of \$3,482,440.97;
- i. to JPMorgan Chase Bank, N.A., a check in the amount of \$2,863,638.78; and
- j. to the Federal Reserve Bank of New York, a check in the amount of \$189,110.78.

The checks shall be released to counsel of record for each Respondent Bank, and counsel shall promptly deliver the checks to their respective clients.

2. Any balance remaining in the Registry Accounts following the distribution directed above, including any interest earned after May 20, 2009, shall be distributed by the Clerk as follows, in accordance with the post-5/20/09 allocation of interest set forth in Exhibit B:

- a. to American Express Bank, Ltd., 3.47 percent of any such balance;
- b. to ABN-Amro Bank N.V., 1.14 percent of any such balance;
- c. to Bank of America, 2.09 percent of any such balance;
- d. to Bank of China, 4.29 percent of any such balance;

- e. to The Bank of New York Mellon, 12.68 percent of any such balance;
- f. to Citibank, N.A., 7.08 percent of any such balance;;
- g. to Deutsche Bank Trust Company Americas, 20.03 percent of any such balance;
- h. to HSBC Bank USA, N.A., 26.29 percent of any such balance.
- i. to JPMorgan Chase Bank, N.A., 21.50 percent of any such balance;
- j. to the Federal Reserve Bank of New York, 1.43 percent of any such balance.

The funds shall be distributed by issuing a check to the relevant Respondent Bank and releasing such check to its counsel of record. Upon receipt of the checks, counsel of record shall promptly deliver the checks to their respective client.

3. A copy of this order shall be served on OFAC so that OFAC may issue all licenses it deems necessary and appropriate to authorize the transfers required by this order. Service of a copy of this order on the following counsel for the Government by email, overnight courier, via the ECF system, or by any other method that is permissible under the Federal Rules of Civil Procedure shall be deemed good and sufficient service on OFAC:

David Jones, Esq.
 Assistant United States Attorney
 United States Attorneys Office
 Southern District of New York
 86 Chambers Street, 3d Floor
 New York, NY 10007
 David.Jones6@usdoj.gov

4. The Respondent Banks shall act in accordance with the provisions of this order and the exhibits hereto in allocating funds and interest payments for their own record-keeping purposes.

5. The Court hereby dismisses without prejudice and without costs to any party all of the counterclaims, cross-claims, and other affirmative claims for relief, causes of action, or objections (collectively, "Claims") asserted by any of the third-party defendants who appeared or otherwise asserted objections in this proceeding, including without limitation the following Claims to funds in the Registry Accounts:

- a. "Claim for Relief" asserted in the "Answer by Byblos Bank Europe S.A. to the Third-Party Petition by The Bank of New York Mellon" dated November 21, 2008; the Claims asserted in the "Claim of Zarmach Oil Services, Inc." dated November 21, 2008, the claims asserted in the "Objections and Petition by Third Party Respondents and Claimants" BEMO Europe Banque Privée and Edmon George Marri dated November 10, 2008, the Claims asserted in the "Requests" portion of the "Objection to Petition to Compel Respondents to Pay Money to Judgment Creditors from Judgment Debtor's Bank Accounts and Assets" of Huaxia Bank, Jinan Branch dated November 16, 2008, the "Statement of Claim and Counterclaim Against Third-Party Plaintiff IPMCB" set forth in "KfW Bank's Answer to the Third-Party Petition and Statement of Claim and Counterclaim" (undated), the "Counterclaim and Cross-Claim" asserted by Nordea Bank Finland Plc in its "Answer to Third-Party Petition, with Counterclaim and Cross-Claim" dated November 20, 2008 and the claims asserted in the "Requests" portion of the "Objection to Petition to Compel Respondents to Pay Money to Judgment Creditors from Judgment Debtor's Bank Accounts and Assets" of Shandong Boshan Pumps I & E Co., Ltd., dated November 12, 2008; and

- b. the Claims asserted by the Receivers of Sabena, SA ("Sabena") in Sabena's Answer to Third Party Petition Seeking Relief in the Nature of Interpleader and Claim to Blocked Funds and Objections to Petition; the Claims asserted by Transnational Bank Ltd. in its Answer to the Interpleader Complaint and Statement of Claim to the Funds and Objection to Turnover; the Claims asserted by Malayan Banking Berhad (Maybank) in SWIFT messages; and the Claims asserted by Farmers Commercial Bank Khartoum in SWIFT messages; and
- c. all other Claims included or referenced in the letter from Mark Gimbel to the Court dated December 2, 2008 (ECF Doc. No. 207).

6. Notwithstanding the foregoing paragraph, however, any such Claims that were discharged by the provisions of the Turnover Judgment are and remain dismissed with prejudice in accordance with the provisions of the Turnover Judgment. This judgment is not intended to modify any release or discharge from liability previously granted by the Court to the Respondent Banks pursuant to the Turnover Judgment or any other prior order in this proceeding.

7. This judgment is the final judgment in this proceeding, pursuant to 28 U.S.C. § 1291, and disposes of all claims, causes of action, third-party claims, counterclaims and cross-claims asserted in the proceeding, to the extent they have not been disposed of heretofore, provided however that nothing in this judgment shall alter or affect the finality of the Turnover Judgment or its status as a final judgment.

Dated: New York, New York
March 10, 2011

SO ORDERED:


US Dist Judge

United States District Judge

EXHIBIT A

Allocation of Interest for Periods on or before May 20, 2009

Allocation of Interest earned on or before May 20, 2009 (by account)

Respondent Bank	Sudanese Entity	Bank's Internal Account Number	Value (as of Registry Transfer Date)	% of Total Pre-5/20 Principal	Interest Allocation
<i>"Uncontested Accounts"</i>					
American Express	Bank of Khartoum	*****0002	119,934.40	0.49%	\$355.60
American Express	Bank of Khartoum	*****0004	215,730.62	0.88%	\$639.63
American Express	Bank of Khartoum	*****0005	102,624.36	0.42%	\$304.27
American Express	Bank of Sudan	*****0006	206,342.05	0.84%	\$611.79
American Express	Bank of Sudan	*****0006	113,040.95	0.46%	\$335.16
BNY Mellon	Bank of Khartoum	*****8400	447,570.45	1.82%	\$1,327.02
BNY Mellon	El Nilein Bank	*****8400	310,492.83	1.26%	\$920.59
BNY Mellon	Sudan Airways	*****8400	209,689.51	0.85%	\$621.72
JPM Chase	Bank of Khartoum	*****7847	50,621.47	0.21%	\$150.09
JPM Chase	Bank of Khartoum	*****7411	144,937.45	0.59%	\$429.73
JPM Chase	Bank of Khartoum	*****7413	1,067,226.68	4.34%	\$3,164.26
JPM Chase	Bank of Sudan	*****7138	404,052.56	1.64%	\$1,197.99
JPM Chase	Bank of Sudan	*****7707	202,559.03	0.82%	\$600.58
JPM Chase	El Nilein	*****7456	54,945.94	0.22%	\$162.91
JPM Chase	El Nilein Bank	*****7391	97,921.92	0.40%	\$290.33
JPM Chase	Ministry of Finance	*****3839	4,432,678.55	18.04%	\$13,142.62
Citibank	Bank of Sudan	*****6777	166,738.77	0.68%	\$494.37
Citibank	El Nilein	*****3248	266,949.18	1.09%	\$791.49
Citibank	El Nilein	*****3248	207,013.69	0.84%	\$613.78
Citibank	Giad Automotive	*****3248	405,925.29	1.65%	\$1,203.54
Citibank	Bank of Khartoum	*****2081	343,898.10	1.40%	\$1,019.64
DBTCA	Bank of Khartoum	***3561	80,503.42	0.33%	\$238.69
DBTCA	Bank of Khartoum	**..**2-272	1,814,253.07	7.38%	\$5,379.15
DBTCA	Bank of Sudan	***3545	137,465.83	0.56%	\$407.58
DBTCA	El Nilein	***4441	127,828.88	0.52%	\$379.00
DBTCA	El Nilein	***3529	98,713.95	0.40%	\$292.68
DBTCA	El Nilein	***3510	78,947.22	0.32%	\$234.07
DBTCA	Sudan Airways	***4329	172,558.83	0.70%	\$511.63
DBTCA	Sudan Airways	***4740	223,587.67	0.91%	\$662.92
DBTCA	Sudan Shipping	***4492	76,673.85	0.31%	\$227.33
DBTCA	Sudanese Free Zone and Market Co.	***4265	252,996.47	1.03%	\$750.12
DBTCA	Sudanese Petroleum	***4652	56,345.51	0.23%	\$167.06
Subtotal:			12,690,768.50	51.65%	\$37,627.36
<i>"Other Accounts"</i>					
ABN AMRO	Sudan Embassy, Riyadh	*****4771	100,728.66	0.41%	\$298.65
ABN AMRO	Bank of Sudan	*****1871	50,120.24	0.20%	\$148.60
American Express	Sudanese Estate Bank	*****0009	65,654.12	0.27%	\$194.66
American Express	Sudanese Estate Bank	*****0010	85,663.81	0.35%	\$253.99
American Express	Sudanese Estate Bank	*****0002	90,932.42	0.37%	\$269.61
American Express	Al Shamal Islamic Bank	*****0007	55,189.53	0.22%	\$163.63
American Express	El-Nilein Bank	*****0001	93,139.29	0.38%	\$276.15
Bank of America	Bank of Khartoum	*****0239	74,533.73	0.30%	\$220.99
Bank of America	Sudan Airways	*****6064	201,545.12	0.82%	\$597.57

Respondent Bank	Sudanese Entity	Bank's Internal Account Number	Value (as of Registry Transfer Date)	% of Total Pre-5/20 Principal	Interest Allocation
Bank of China	Khartoum Refinery Company LTD	***0060	510,324.06	2.08%	\$1,513.08
Bank of China	Bank of Khartoum	***5435	56,106.01	0.23%	\$166.35
BNY Mellon	The Sudanese Petroleum Corporation	*****8400	993,111.09	4.04%	\$2,944.51
BNY Mellon	El Nilein Industrial Development Bank Group	*****8400	104,808.44	0.43%	\$310.75
BNY Mellon	Bank of Sudan	*****8400	489,560.44	1.99%	\$1,451.52
Citibank	Islamic Cooperative Development Bank	****6733	59,580.72	0.24%	\$176.65
Citibank	Idbs Technical Support Rfa	****4664	163,859.23	0.67%	\$485.83
Citibank	Blue Nile	****3248	148,266.38	0.60%	\$439.60
Citibank	Sudan Airways	****3248	231,672.20	0.94%	\$686.89
Citibank	National Electricity Corp./Al-Mabara Trading Est.	****3248	207,685.01	0.85%	\$615.77
DBTCA	Farmer's Commercial Bank	***-**0-872	79,259.52	0.32%	\$235.00
DBTCA	El Nilein Industrial Development Bank Group	****4353	1,245,226.62	5.07%	\$3,692.02
DBTCA	Sudan Airways	****3537	496,443.13	2.02%	\$1,471.92
DBTCA	National Electricity Corp./Al-Mabara Trading Est.	****4038	189,278.97	0.77%	\$561.20
DBTCA	Bank of Khartoum	****3633	108,826.35	0.44%	\$322.66
DBTCA	El Nilein Industrial Development Bank Group	****4783	94,532.90	0.38%	\$280.28
DBTCA	Bank of Khartoum	****4097	60,090.95	0.24%	\$178.17
DBTCA	Sudan Telecommunication Company LTD. (Sudatel)	***-**3-727	92,256.92	0.38%	\$273.54
HSBC	Sudanese Petroleum Corp.	***-**0195	2,704,739.82	11.01%	\$8,019.39
HSBC	El Nilein Industrial Development Bank Group	***-**9457	382,246.83	1.56%	\$1,133.34
HSBC	Islamic Cooperative Development Bank	***-**3119	61,302.00	0.25%	\$181.76
HSBC	Bank of Khartoum	***-**2976	323,857.62	1.32%	\$960.22
JPM Chase	AT&T	*****0891	246,939.14	1.00%	\$732.16
JPM Chase	Not applicable	*****0145	423,034.03	1.72%	\$1,254.27
JPM Chase	Bank of Khartoum	*****1958	342,917.66	1.40%	\$1,016.73
JPM Chase	Not applicable	*****2565	168,000.66	0.68%	\$498.11
JPM Chase	Sudatel	*****7804	120,163.42	0.49%	\$356.28
JPM Chase	Bank of Khartoum	*****7596	96,713.70	0.39%	\$286.75
JPM Chase	Bank of Khartoum	*****5370	87,336.23	0.36%	\$258.95
JPM Chase	El Nilein Industrial Development Bank Group	*****1658	77,414.76	0.32%	\$229.53
JPM Chase	SudanTel	*****7952	66,413.52	0.27%	\$196.91
JPM Chase	Bank of Khartoum	*****0919	59,796.10	0.24%	\$177.29
JPM Chase	Bank of Sudan	*****3235	59,259.45	0.24%	\$175.70
JPM Chase	El Nilein Industrial Development Bank Group	*****8444	55,730.96	0.23%	\$165.24
JPM Chase	Port Sudan Cotton Co.	*****4477	55,204.61	0.22%	\$163.68
JPM Chase	El Nilein Industrial Development Bank Group	*****2242	175,782.63	0.72%	\$521.18

Respondent Bank	Sudanese Entity	Bank's Internal Account Number	Value (as of Registry Transfer Date)	% of Total Pre-5/20 Principal	Interest Allocation
JPM Chase	Bank of Khartoum	*****8686	227,053.11	0.92%	\$673.20
Subtotal:			<u>\$11,882,302.11</u>	<u>48.35%</u>	<u>\$35,230.30</u>
Total:			<u>24,573,070.61</u>	<u>100.00%</u>	<u>72,857.66</u>

EXHIBIT B

Allocation of Interest for periods following May 20, 2009

Remaining Principal as of May 20, 2009 and Pro Rata Share of Interest Earned Thereafter (by account)

Respondent Bank	Sudanese Entity	Bank's Internal Account Number	Value (as of Registry Transfer Date)	Pro Rata Share of 5/20 Payment to Plaintiff	Remaining "Principal"	Pro Rata Share of Post-5/20 Interest
<i>"Uncontested Accounts"</i>						
American Express	Bank of Khartoum	*****0002	119,934.40	\$109,212.96	\$10,721.44	0.08%
American Express	Bank of Khartoum	*****0004	215,730.62	\$196,445.56	\$19,285.06	0.15%
American Express	Bank of Khartoum	*****0005	102,624.36	\$93,450.34	\$9,174.02	0.07%
American Express	Bank of Sudan	*****0006	206,342.05	\$187,896.27	\$18,445.78	0.14%
American Express	Bank of Sudan	*****0006	113,040.95	\$102,935.75	\$10,105.20	0.08%
BNY Mellon	Bank of Khartoum	*****8400	447,570.45	\$407,560.26	\$40,010.19	0.30%
BNY Mellon	El Nilein Bank	*****8400	310,492.83	\$282,736.58	\$27,756.25	0.21%
BNY Mellon	Sudan Airways	*****8400	209,689.51	\$190,944.49	\$18,745.02	0.14%
JPM Chase	Bank of Khartoum	*****7847	50,621.47	\$46,096.21	\$4,525.26	0.03%
JPM Chase	Bank of Khartoum	*****7411	144,937.45	\$131,980.89	\$12,956.56	0.10%
JPM Chase	Bank of Khartoum	*****7413	1,067,226.68	\$971,822.84	\$95,403.84	0.72%
JPM Chase	Bank of Sudan	*****7138	404,052.56	\$367,932.62	\$36,119.94	0.27%
JPM Chase	Bank of Sudan	*****7707	202,559.03	\$184,451.43	\$18,107.60	0.14%
JPM Chase	El Nilein	*****7456	54,945.94	\$50,034.09	\$4,911.85	0.04%
JPM Chase	El Nilein Bank	*****7391	97,921.92	\$89,168.27	\$8,753.65	0.07%
JPM Chase	Ministry of Finance	*****3839	4,432,678.55	\$4,036,422.95	\$396,255.60	3.00%
Citibank	Bank of Sudan	****6777	166,738.77	\$151,833.30	\$14,905.47	0.11%
Citibank	El Nilein	****3248	266,949.18	\$243,085.48	\$23,863.70	0.18%
Citibank	El Nilien	****3248	207,013.69	\$188,507.87	\$18,505.82	0.14%
Citibank	Giad Automotive	****3248	405,925.29	\$369,637.94	\$36,287.35	0.27%
Citibank	Bank of Khartoum	****2081	343,898.10	\$313,155.62	\$30,742.48	0.23%
DBTCA	Bank of Khartoum	***3561	80,503.42	\$73,306.88	\$7,196.54	0.05%
DBTCA	Bank of Khartoum	**_**2-272	1,814,253.07	\$1,652,069.43	\$162,183.64	1.23%
DBTCA	Bank of Sudan	***3545	137,465.83	\$125,177.19	\$12,288.64	0.09%
DBTCA	El Nilein	***4441	127,828.88	\$116,401.72	\$11,427.16	0.09%
DBTCA	El Nilein	***3529	98,713.95	\$89,889.50	\$8,824.45	0.07%
DBTCA	El Nilein	***3510	78,947.22	\$71,889.80	\$7,057.42	0.05%
DBTCA	Sudan Airways	***4329	172,558.83	\$157,133.08	\$15,425.75	0.12%
DBTCA	Sudan Airways	***4740	223,587.67	\$203,600.24	\$19,987.43	0.15%
DBTCA	Sudan Shipping	***4492	76,673.85	\$69,819.66	\$6,854.19	0.05%
DBTCA	Sudanese Free Zone and Market Co.	***4265	252,996.47	\$230,380.06	\$22,616.41	0.17%
DBTCA	Sudanese Petroleum	***4652	56,345.51	\$51,308.55	\$5,036.96	0.04%
New York Federal Reserve Bank	Bank of Sudan	N/A	2,115,471.11	\$1,926,360.33	\$189,110.78	1.43%
Subtotal:			14,806,239.61	13,482,648.16	1,323,591.45	
<i>"Other Accounts"</i>						
ABN AMRO	Sudan Embassy, Riyadh	*****4771	100,728.66	0.00	100,728.66	0.76%
ABN AMRO	Bank of Sudan	*****1871	50,120.24	0.00	50,120.24	0.38%
American Express	Sudanese Estate Bank	*****0009	65,654.12	0.00	65,654.12	0.50%

Respondent Bank	Sudanese Entity	Bank's Internal Account Number	Value (as of Registry Transfer Date)	Pro Rata Share of 5/20 Payment to Plaintiff	Remaining "Principal"	Pro Rata Share of Post-5/20 Interest
American Express	Sudanese Estate Bank	*****0010	85,663.81	0.00	85,663.81	0.65%
American Express	Sudanese Estate Bank	*****0002	90,932.42	0.00	90,932.42	0.69%
American Express	Al Shamal Islamic Bank	*****0007	55,189.53	0.00	55,189.53	0.42%
American Express	El-Nilein Bank	*****0001	93,139.29	0.00	93,139.29	0.71%
Bank of America	Bank of Khartoum	*****0239	74,533.73	0.00	74,533.73	0.56%
Bank of America	Sudan Airways	*****6064	201,545.12	0.00	201,545.12	1.53%
Bank of China	Khartoum Refinery Company LTD	***0060	510,324.06	0.00	510,324.06	3.86%
Bank of China	Bank of Khartoum	***5435	56,106.01	0.00	56,106.01	0.42%
BNY Mellon	The Sudanese Petroleum Corporation	*****8400	993,111.09	0.00	993,111.09	7.52%
BNY Mellon	El Nilein Industrial Development Bank Group	*****8400	104,808.44	0.00	104,808.44	0.79%
BNY Mellon	Bank of Sudan	*****8400	489,560.44	0.00	489,560.44	3.71%
Citibank	Islamic Cooperative Development Bank	****6733	59,580.72	0.00	59,580.72	0.45%
Citibank	Idbs Technical Support Rfa	****4664	163,859.23	0.00	163,859.23	1.24%
Citibank	Blue Nile	****3248	148,266.38	0.00	148,266.38	1.12%
Citibank	Sudan Airways	****3248	231,672.20	0.00	231,672.20	1.75%
Citibank	National Electricity Corp./Al-Mabara Trading Est.	****3248	207,685.01	0.00	207,685.01	1.57%
DBTCA	Farmers	***0-872	79,259.52	0.00	79,259.52	0.60%
DBTCA	Commerical Bank	***4353	1,245,226.62	0.00	1,245,226.62	9.43%
DBTCA	El Nilein Industrial Development Bank Group	***3537	496,443.13	0.00	496,443.13	3.76%
DBTCA	Sudan Airways	***4038	189,278.97	0.00	189,278.97	1.43%
DBTCA	National Electricity Corp./Al-Mabara Trading Est.	***3633	108,826.35	0.00	108,826.35	0.82%
DBTCA	Bank of Khartoum	***4783	94,532.90	0.00	94,532.90	0.72%
DBTCA	El Nilein Industrial Development Bank Group	***4097	60,090.95	0.00	60,090.95	0.46%
DBTCA	Bank of Khartoum	***4097	60,090.95	0.00	60,090.95	0.46%
DBTCA	Sudan Telecommunication Company LTD. (Sudatel)	**_**3-727	92,256.92	0.00	92,256.92	0.70%
HSBC	Sudanese Petroleum Corp.	***_**0195	2,704,739.82	0.00	2,704,739.82	20.48%

Respondent Bank	Sudanese Entity	Bank's Internal Account Number	Value (as of Registry Transfer Date)	Pro Rata Share of 5/20 Payment to Plaintiff	Remaining "Principal"	Pro Rata Share of Post-5/20 Interest
HSBC	El Nilein Industrial Development Bank Group	***.***9457	382,246.83	0.00	382,246.83	2.89%
HSBC	Islamic Cooperative Development Bank	***.***3119	61,302.00	0.00	61,302.00	0.46%
HSBC	Bank of Khartoum	***.***2976	323,857.62	0.00	323,857.62	2.45%
JPM Chase	AT&T	*****0891	246,939.14	0.00	246,939.14	1.87%
JPM Chase	Not applicable	*****0145	423,034.03	0.00	423,034.03	3.20%
JPM Chase	Bank of Khartoum	*****1958	342,917.66	0.00	342,917.66	2.60%
JPM Chase	Not applicable	*****2565	168,000.66	0.00	168,000.66	1.27%
JPM Chase	Sudatel	*****7804	120,163.42	0.00	120,163.42	0.91%
JPM Chase	Bank of Khartoum	*****7596	96,713.70	0.00	96,713.70	0.73%
JPM Chase	Bank of Khartoum	*****5370	87,336.23	0.00	87,336.23	0.66%
JPM Chase	El Nilein Industrial Development Bank Group	*****1658	77,414.76	0.00	77,414.76	0.59%
JPM Chase	SudanTel	*****7952	66,413.52	0.00	66,413.52	0.50%
JPM Chase	Bank of Khartoum	*****0919	59,796.10	0.00	59,796.10	0.45%
JPM Chase	Bank of Sudan	*****3235	59,259.45	0.00	59,259.45	0.45%
JPM Chase	El Nilein Industrial Development Bank Group	*****8444	55,730.96	0.00	55,730.96	0.42%
JPM Chase	Port Sudan Cotton Co.	*****4477	55,204.61	0.00	55,204.61	0.42%
JPM Chase	El Nilein Industrial Development Bank Group	*****2242	175,782.63	0.00	175,782.63	1.33%
JPM Chase	Bank of Khartoum	*****8686	227,053.11	0.00	227,053.11	1.72%
Subtotal:			\$11,882,302.11	\$0.00	\$11,882,302.11	100.00%
Total:			26,688,541.72	13,482,648.16	13,205,893.56	

**Aggregate Pro Rata Share of Interest Earned after
May 20, 2009 (by bank)**

American Express	3.47%
The Bank of New York Mellon	12.68%
JPMorgan Chase Bank, N.A.	21.50%
Citibank	7.08%
DBTCA	20.03%
New York Federal Reserve Bank	1.43%
ABN Amro	1.14%
Bank of America	2.09%
Bank of China	4.29%
HSBC	26.29%
<hr/>	
Total	<u>100.00%</u>

EXHIBIT C

**Calculation of Initial Payment (Total Amount of Remaining Principal plus
Pro Rata Share of Interest Earned Prior to May 20, 2009)**

Remaining Principal plus Interest Earned as of May 20, 2009 (by account)

Respondent Bank	Bank's Internal Account Number	Remaining "Principal"	Pre-5/20 Interest Allocation	Total
<i>"Uncontested Accounts"</i>				
American Express	*****0002	\$10,721.44	\$355.60	\$11,077.03
American Express	*****0004	\$19,285.06	\$639.63	\$19,924.69
American Express	*****0005	\$9,174.02	\$304.27	\$9,478.29
American Express	*****0006	\$18,445.78	\$611.79	\$19,057.57
American Express	*****0006	\$10,105.20	\$335.16	\$10,440.36
BNY Mellon	*****8400	\$40,010.19	\$1,327.02	\$41,337.21
BNY Mellon	*****8400	\$27,756.25	\$920.59	\$28,676.84
BNY Mellon	*****8400	\$18,745.02	\$621.72	\$19,366.74
JPM Chase	*****7847	\$4,525.26	\$150.09	\$4,675.35
JPM Chase	*****7411	\$12,956.56	\$429.73	\$13,386.29
JPM Chase	*****7413	\$95,403.84	\$3,164.26	\$98,568.10
JPM Chase	*****7138	\$36,119.94	\$1,197.99	\$37,317.93
JPM Chase	*****7707	\$18,107.60	\$600.58	\$18,708.17
JPM Chase	*****7456	\$4,911.85	\$162.91	\$5,074.76
JPM Chase	*****7391	\$8,753.65	\$290.33	\$9,043.98
JPM Chase	*****3839	\$396,255.60	\$13,142.62	\$409,398.23
Citibank	****6777	\$14,905.47	\$494.37	\$15,399.84
Citibank	****3248	\$23,863.70	\$791.49	\$24,655.19
Citibank	****3248	\$18,505.82	\$613.78	\$19,119.60
Citibank	****3248	\$36,287.35	\$1,203.54	\$37,490.90
Citibank	****2081	\$30,742.48	\$1,019.64	\$31,762.12
DBTCA	***3561	\$7,196.54	\$238.69	\$7,435.22
DBTCA	**.*2-272	\$162,183.64	\$5,379.15	\$167,562.79
DBTCA	***3545	\$12,288.64	\$407.58	\$12,696.22
DBTCA	***4441	\$11,427.16	\$379.00	\$11,806.16
DBTCA	***3529	\$8,824.45	\$292.68	\$9,117.13
DBTCA	***3510	\$7,057.42	\$234.07	\$7,291.49
DBTCA	***4329	\$15,425.75	\$511.63	\$15,937.38
DBTCA	***4740	\$19,987.43	\$662.92	\$20,650.36
DBTCA	***4492	\$6,854.19	\$227.33	\$7,081.53
DBTCA	***4265	\$22,616.41	\$750.12	\$23,366.53
DBTCA	***4652	\$5,036.96	\$167.06	\$5,204.02
New York Federal Reserve Bank	N/A	\$189,110.78	\$0.00	\$189,110.78
Subtotal		1,323,591.45	\$37,627.36	\$1,361,218.81
<i>"Other Accounts"</i>				
ABN AMRO	*****4771	\$100,728.66	\$298.65	\$101,027.31
ABN AMRO	*****1871	\$50,120.24	\$148.60	\$50,268.84
American Express	*****0009	\$65,654.12	\$194.66	\$65,848.78
American Express	*****0010	\$85,663.81	\$253.99	\$85,917.80
American Express	*****0002	\$90,932.42	\$269.61	\$91,202.03

Respondent Bank	Bank's Internal Account Number	Remaining "Principal"	Pre-5/20 Interest Allocation	Total
American Express	*****0007	\$55,189.53	\$163.63	\$55,353.16
American Express	*****0001	\$93,139.29	\$276.15	\$93,415.44
Bank of America	*****0239	\$74,533.73	\$220.99	\$74,754.72
Bank of America	*****6064	\$201,545.12	\$597.57	\$202,142.69
Bank of China	***0060	\$510,324.06	\$1,513.08	\$511,837.14
Bank of China	***5435	\$56,106.01	\$166.35	\$56,272.36
BNY Mellon	*****8400	\$993,111.09	\$2,944.51	\$996,055.60
BNY Mellon	*****8400	\$104,808.44	\$310.75	\$105,119.19
BNY Mellon	*****8400	\$489,560.44	\$1,451.52	\$491,011.96
Citibank	***6733	\$59,580.72	\$176.65	\$59,757.37
Citibank	***4664	\$163,859.23	\$485.83	\$164,345.06
Citibank	***3248	\$148,266.38	\$439.60	\$148,705.98
Citibank	***3248	\$231,672.20	\$686.89	\$232,359.09
Citibank	***3248	\$207,685.01	\$615.77	\$208,300.78
DBTCA	**_*0-872	\$79,259.52	\$235.00	\$79,494.52
DBTCA	***4353	\$1,245,226.62	\$3,692.02	\$1,248,918.64
DBTCA	***3537	\$496,443.13	\$1,471.92	\$497,915.05
DBTCA	***4038	\$189,278.97	\$561.20	\$189,840.17
DBTCA	***3633	\$108,826.35	\$322.66	\$109,149.01
DBTCA	***4783	\$94,532.90	\$280.28	\$94,813.18
DBTCA	***4097	\$60,090.95	\$178.17	\$60,269.12
DBTCA	**_*3-727	\$92,256.92	\$273.54	\$92,530.46
HSBC	***_*0195	\$2,704,739.82	\$8,019.39	\$2,712,759.21
HSBC	***_*9457	\$382,246.83	\$1,133.34	\$383,380.17
HSBC	***_*3119	\$61,302.00	\$181.76	\$61,483.76
HSBC	***_*2976	\$323,857.62	\$960.22	\$324,817.84
JPM Chase	*****0891	\$246,939.14	\$732.16	\$247,671.30
JPM Chase	*****0145	\$423,034.03	\$1,254.27	\$424,288.30
JPM Chase	*****1958	\$342,917.66	\$1,016.73	\$343,934.39
JPM Chase	*****2565	\$168,000.66	\$498.11	\$168,498.77
JPM Chase	*****7804	\$120,163.42	\$356.28	\$120,519.70
JPM Chase	*****7596	\$96,713.70	\$286.75	\$97,000.45
JPM Chase	*****5370	\$87,336.23	\$258.95	\$87,595.18
JPM Chase	*****1658	\$77,414.76	\$229.53	\$77,644.29
JPM Chase	*****7952	\$66,413.52	\$196.91	\$66,610.43
JPM Chase	*****0919	\$59,796.10	\$177.29	\$59,973.39
JPM Chase	*****3235	\$59,259.45	\$175.70	\$59,435.15
JPM Chase	*****8444	\$55,730.96	\$165.24	\$55,896.20
JPM Chase	*****4477	\$55,204.61	\$163.68	\$55,368.29
JPM Chase	*****2242	\$175,782.63	\$521.18	\$176,303.81
JPM Chase	*****8686	\$227,053.11	\$673.20	\$227,726.31
Subtotal		\$11,882,302.11	\$35,230.30	\$11,917,532.41
Total		\$13,205,893.56	\$72,857.66	\$13,278,751.22

**Aggregate Remaining Principal plus Interest
Earned as of May 20, 2009 (by bank)**

ABN AMRO	\$151,296.16
American Express	\$461,715.16
Bank of America	\$276,897.41
Bank of China	\$568,109.50
The Bank of New York Mellon	\$1,681,567.54
JPMorgan Chase Bank, N.A.	\$2,864,638.78
Citibank	\$941,895.94
DBTCA	\$2,661,078.99
HSBC	\$3,482,440.97
New York Federal Reserve Bank	<u>\$189,110.78</u>
	<u>\$13,278,751.23</u>